

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, December 15, 2015
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO, Consultant Ed Sawicki and Fire Commission Chairman Keith Burger.

Executive Session:

Fire Chief Candidate Interviews

Mrs. Devlin made a motion to go into Executive Session to interview Fire Chief Candidates, seconded by Mr. Knorr. A unanimous vote followed.

The following were in Executive Session: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Michael Marinaccio-CFO, Consultant Ed Sawicki, Fire Commission Chairman Keith Burger, Operations Manager Kim LaFleur and at separate intervals, a total of two candidates.

Executive Session ended at 9:30pm.

Mrs. Devlin made a motion to hire Mr. John Roache as the new Fire Chief, authorizing First Selectman Lisa Pellegrini to manage the hiring process of the new chief and to also act on behalf of the Board of Selectmen on personnel decisions regarding the restructure/reorganization of staff at the fire department and at Town Hall, seconded by Mr. Knorr.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 9:35pm, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.